

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date October 20, 2010 8:30 a.m.

Delaware Department of Agriculture, Secretary's Conference Room

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Forestland Preservation Areas:

Please note that all these forestland preservation areas share a map with Expansions and the one District listed below.

1. **Kent-Del Farms Forestland Preservation Area, ID#F-K-10-08-257-039**

C. Forestland Preservation Areas Contingent Sales:

2. **Hammond Farm LLC Forestland Preservation Area, ID#F-K-10-01-205M-042**

3. **Hammond-Markowitz Forestland Preservation Area, ID#F-K-10-06-205N-043**

D. District Eligibility

1. **Kent-Del Farms District, ID#K-10-08-257**

(This shares a map with the Kent-Del Farms Forestland Preservation Area)

E. Expansion Eligibility & Final Approval (Contingent Sale):

1. **Hammond Farm LLC Expansion of the Stayton's District, ID#K-10-01-205M**

(This shares a map with the Hammond Farm LLC Forestland Preservation Area)

2. **Hammond-Markowitz Expansion of the Stayton's District, ID#K-10-06-205N**

(This shares a map with the Hammond-Markowitz Forestland Preservation Area)

F. Expansion Eligibility & Final Approval:

1. **Wright/Vincent Expansion #1 of the Hanson District, ID#K-10-07-044H**
2. **Wright/Vincent Expansion #2 of the Hanson District, ID#K-10-07-044I**
3. **D & C Jones Expansion of the McColley-Sharp District, ID#S-10-07-111E**

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Hayden-Gallo District, ID#K-96-03-062-2 – Access Easement.

VIII. Adjournment